

MINUTES OF SPECIAL MEETING
SUGAR CITY COUNCIL
MONDAY, NOVEMBER 30, 2015

Presiding: Mayor W. Lamont Merrill
Meeting Convened at 4:00 p.m.
Prayer: Bruce Bills
Pledge of Allegiance

Present: Mayor Lamont Merrill; Councilmen Bruce King, Bruce Bills, and Bruce Arnell; Chairman Dave Ogden of the Planning and Zoning Commission; Building Inspector Cliff Morris; Public Works Director Zane Baler; and Deputy Clerk intern Katie Cenicola. Councilman Matt Garner and Clerk-Treasurer Wendy McLaughlin were excused.

ENGINEERING FIRM SELECTION FOR PROJECT FOR FERTILE PEAT

PRODUCTS LLC: Three engineering firms submitted a proposal. The award was awarded to Forsgren Associates. Their estimate was 12% of the total project for design and construction and \$3,000-5,000 for project development. The city is looking at about \$500,000 for sewer, water, and road infrastructure. Grants are awarded the first week in February 2016.

ADMINISTRATIVE FIRM SELECTION: The grant administration was awarded to The Development Company.

RESOLUTION NO. 2015- 7 (FERTILE PEAT PRODUCTS LLC): Councilman Bruce Bills read Resolution 2015-7 in its entirety. It was moved by Councilman Bills and seconded by Councilman King to approve Resolution No. 2015-7. Thereupon, the Mayor called roll upon said motion.

Those voting aye: Councilmen Bills, King, and Arnell
Those voting nay: none

Thereupon, the mayor declared the motion passed. A copy of said resolution is attached hereto, marked "Attachment 1".

Meeting adjourned at: 4:30 p.m.

Signed: _____
W. Lamont Merrill, Mayor

Attested: _____
Wendy McLaughlin, Clerk-Treasurer

RESOLUTION 2015-7
AUTHORIZING RESOLUTION
TO SELECT ENGINEERING FIRM AND ADMINISTRATIVE CONTRACTOR

BE IT RESOLVED by the mayor and the Sugar City Council that effective November 30, 2015, the project for Fertile Peat Holdings, LLC has been discussed by the Sugar City Council and resolved that:

The Selection Committee already authorized by the Sugar City Council to select the engineering firm, the administrative contractor, and negotiate their contracts has now been accomplished, and the Sugar City Council hereby ratifies the committee's decision to employ Forsgren Associates as project engineers and The Development Company as project administrator, and also resolves that:

The Mayor for Sugar City is hereby authorized to execute any and all documents and contracts associated with the project designated as Fertile Peat Products, LLC

UNANIMOUSLY APPROVED AND PASSED BY THE CITY COUNCIL AND MAYOR
THIS 30TH DAY OF NOVEMBER, 2015.

W. Lamont Merrill, Mayor

Attest:

Wendy McLaughlin, City Clerk-Treasurer

(SEAL)